



**CITY COUNCIL**

**JAN SUMRALL**  
DISTRICT NO. 1

**ROSE RODRIGUEZ**  
DISTRICT NO. 2

**LARRY M. MEDINA**  
DISTRICT NO. 3

**JOHN COOK**  
DISTRICT NO. 4

**DANIEL S. POWER**  
DISTRICT NO. 5

**PAUL J. ESCOBAR**  
DISTRICT NO. 6

**LUIS G. SARIÑANA**  
DISTRICT NO. 7

**ANTHONY COBOS**  
DISTRICT NO. 8

**REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS  
MARCH 25, 2003  
9:00 A.M.**

The City Council met in regular session at the above place and date. Mayor Raymond C. Caballero present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry M. Medina, John F. Cook, Daniel S. Power, Luis G. Sariñana and Anthony Cobos. Late Arrival: Paul Joseph Escobar arrived at 9:25 a.m. Absent: None. Meeting was called to order at 9:08 a.m. and the invocation was given by Police Chaplain Ellen Fenter, followed by the Pledge of Allegiance to the Flag of the United States of America, Mayor's Proclamations & Certificates.

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No action was taken on the discussion and action that the City Council modifies the El Paso Code, the Ordinance and the Resolution for Stage 2 & Stage 3 water restrictions as regarding evaporative cooler bleed off and flush systems. [Rocky Bacchus]

Mr. Rocky Bacchus, citizen, suggested that the El Paso Water Utilities give discounts to households who use evaporative cooler bleed off and flush systems.

Mayor Caballero and Representative Sumrall commended Mr. Bacchus for the great suggestion and encouraged all citizens to do the same.

Mr. Rocky Bacchus, citizen, explained that he met with Building Permits and Inspections and presented his recommendations.

Mayor Caballero explained that Stage 2 would only be in effect for two months until the City gets the river water in June, 2003.

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Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to recess City Council Meeting to discuss the Mass Transit Board Meeting at 9:40 a.m.

.....  
Motion made by Representative Power, seconded by Representative Escobar and unanimously carried to reconvene the City Council Meeting from the Mass Transit Board Meeting at 9:58 a.m.

.....  
Motion made by Representative Medina, seconded by Representative Sumrall and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.

(Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}).  
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**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute a State Use Contract between the CITY OF EL PASO, TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED (TIBH), and BORDER TM INDUSTRIES, INC. to provide specified grounds maintenance services for the El Paso International Airport in the amount of \$6,186.73 monthly for the period from April 1, 2003 through March 31, 2004 and that it is in the best interest of the City for this grounds maintenance service function to be performed through contract. This Contract is subject to the approval of the City's Civil Service Commission.

**\*R E S O L U T I O N**

**WHEREAS**, in celebration of the 75<sup>th</sup> Anniversary of the El Paso International Airport, the Department of Aviation would like to host a Career Fair and Airport Tour ("EPIA Career Day") at the El Paso International Airport to benefit El Paso area high school students; and

**WHEREAS**, the City Council of the City of El Paso has determined that a public purpose will be served by introducing local youth to career opportunities in aviation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Department of Aviation be authorized to hold a Career Fair and Airport Tour at the El Paso International Airport on April 10, 2003 from 8:30 am to 4:30 pm; to extend invitations to the principals and counselors of El Paso area high schools to bring high school students; and to provide exhibit space in the La Placita Conference Center to companies and governmental entities who do business at the El Paso International Airport free of charge.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a First Amendment to Aircraft Landing Agreement by and between the CITY OF EL PASO and DAT Productions, Inc., a subsidiary of 20<sup>th</sup> Century Fox Corporation, to increase the number of helicopters landing to two (2) and to increase the activity to add the parking lot owned by the University of Texas at El Paso as an additional landing site.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That action of the Police Department in submitting the on-line grant application from the City of El Paso Police Department to the U.S. Department of Justice, Bureau of Justice Assistance, Bulletproof Vest Program, for federal block grant funding in the amount of \$219,000.00 toward the acquisition of 1,000 bulletproof vests for the Police Department be ratified; and the Mayor be authorized to sign any related paperwork as may become necessary. City funding for the purchase also required in the amount of \$219,000.00.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a Subscription Agreement, including multiple exhibits and an addendum, by and between the City of El Paso and LexisNexis, a division of Reed Elsevier Inc., for subscription access to a law enforcement information database for use by the Police Department from March 25, 2003 through March 31, 2004.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

**R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the City Council accept a Grant in the amount of \$100,000.00 from the Levi Strauss Foundation and Levi Strauss & Co. ("Foundation") for the master planning of the unified medical campus; and in connection with the acceptance of this Grant, authorize the Mayor to sign and submit the Foundation's Grants Policy which represents compliance with the non-discrimination policy of the Foundation, and other related documents which may be required by the Foundation in connection with the acceptance of this Grant.

Representative Sumrall thanked Levis Strauss and commented on their very rigid anti-discrimination policy.

Mayor Caballero explained that he went to San Francisco to get assistance in building a medical school and was able to get a commitment from Levis Strauss & Co.

Motion made by Representative Sumrall, seconded by Representative Power and unanimously carried to approve the above Resolution along with a thank you letter to be drafted by the Mayor's Office, signed by all City Council members.

Representative Sariñana was not present for the vote.

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**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor, as the Designated Chief Elected Official, be authorized to sign a Partnership Agreement between the Upper Rio Grande Workforce Development Board, Inc. ("Board") and the Top Chief Elected Officials ("CEOs") of the Upper Rio Grande Workforce Development Area, defining the duties and responsibilities of the CEOs and the Board; and that the Mayor be further authorized to approve and execute, on behalf of the CEOs, certain documents, including the Board's Annual Integrated Plan, and amendments thereto, referenced in the Partnership Agreement.

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**\*R E S O L U T I O N**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, February 12, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service to Well #103 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tracts 12B3 and 12G, Block 18, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Well #103; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Well #103 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tracts 12B3 and 12G, Block 18, Upper Valley Surveys, El Paso County, Texas.

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**\*RESOLUTION**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, January 22, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service to Well #101 and Well #107 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 2C, Block 17, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Well #101 and Well #107; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Well #101 and Well #107 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 2C, Block 17, Upper Valley Surveys, El Paso County, Texas.

**\*RESOLUTION**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, January 22, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service to Well #106 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 2D, Block 17, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Well #106; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Well #106 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 2D, Block 17, Upper Valley Surveys, El Paso County, Texas.

**\*RESOLUTION**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, January 22, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service near Well #111 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 7F, Block 18, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service near Well #111; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service near Well #111 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 7F, Block 18, Upper Valley Surveys, El Paso County, Texas.

.....  
**\*R E S O L U T I O N**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, January 22, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service to Well #117 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 13, Block 19, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Well #117; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Well #117 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 13, Block 19, Upper Valley Surveys, El Paso County, Texas.

.....  
**\*R E S O L U T I O N**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, February 12, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service to Well #201 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 10, Block 19, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Well #201; NOW THEREFORE,

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Well #201 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 10, Block 19, Upper Valley Surveys, El Paso County, Texas.

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Wells #304, #205, #115 and #307; NOW THEREFORE,

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Wells #304, #205, #115 and #307 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tracts 3, 10 & 13, Block 19, Upper Valley Surveys, El Paso County, Texas.

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Wells #108 and #302; NOW THEREFORE,

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Wells #108 and #302 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tracts 12B1, 12B1A, 12B2 and 12D, Block 18, Upper Valley Surveys, El Paso County, Texas.

**\*R E S O L U T I O N**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, February 12, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service to Wells #109 and #105 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 6C, Block 18, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Wells #109 and #105; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Wells #109 and #105 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 6C, Block 18, Upper Valley Surveys, El Paso County, Texas.

**\*R E S O L U T I O N**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, January 22, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service to Well #111 and Well #303 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 8, Block 18, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Well #111 and Well #303; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Well #111 and Well #303 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tract 8, Block 18, Upper Valley Surveys, El Paso County, Texas.

**\*R E S O L U T I O N**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, January 22, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service to Well #309, Well #206, Well #203 and Well #204 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tracts 5, 6, 7, 9A, 12A and Vinton Lateral, Block 20, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Well #309, Well #206, Well #203 and Well #204; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Well #309, Well #206, Well #203 and Well #204 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tracts 5, 6, 7, 9A, 12A and Vinton Lateral, Block 20, Upper Valley Surveys, El Paso County, Texas.

**\*R E S O L U T I O N**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INSTRUMENT GRANTING AN OVERHEAD ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR THE PURPOSE OF UPGRADING AND PROVIDING ELECTRICAL SERVICE TO AN AREA COMMONLY KNOWN AS THE CANUTILLO WELLFIELD LOCATED NEAR BOSQUE ROAD IN WEST EL PASO.**

WHEREAS, February 12, 2003, the El Paso Water Utilities Public Service Board (PSB), passed a Resolution requesting the City of El Paso grant an overhead electrical easement for the purpose of upgrading and providing electrical service to Wells #305 and #104 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tracts 6B, 6C and 6D, Block 18, Upper Valley Surveys, El Paso County, Texas, and

WHEREAS, the City Council finds it to be in the public interest to grant an overhead electrical easement for service to Wells #305 and #104; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

The Mayor is hereby authorized to sign a document granting an overhead electrical easement for the purpose of providing electrical service to Wells #305 and #104 in an area commonly known as the Canutillo Wellfield located in west El Paso near Bosque Road in a portion of Tracts 6B, 6C and 6D, Block 18, Upper Valley Surveys, El Paso County, Texas.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign and submit a Continuation Grant Application to the Substance Abuse and Mental Health Service Administration (SAMHSA) on behalf of the City of El Paso in the amount of \$400,000 in Federal funds for the Targeted Capacity Expansion: Meeting the Mental Health Services Needs of Older Adults Project; and

That Deborah G. Hamlyn, Director of Community and Human Development, be authorized to furnish such additional information as SAMHSA may require in connection with the Application for this Project; and

That the Mayor be authorized to execute, on behalf of the City of El Paso, any Grant Agreement, and any amendments to the initial Grant Agreement which increases, decreases or deobligates Program funds, provided that no additional City funds are required, upon approval by SAMHSA; and that the Mayor be authorized to sign Agreements between the City and the Collaborative Partners for the Project, Bienvivir Senior Health Services, El Paso Community Mental Health and Mental Retardation Center and TriWest Group LLC, in accordance with the Grant Application. [No City matching funds required.]



**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign Contracts by and between the City of El Paso and the Collaborative Partners for the "Targeted Capacity Expansion: Meeting the Mental Health Services Needs of Older Adults Project", Bienvivir Senior Health Services in the amount of \$150,000; El Paso Community Mental Health and Mental Retardation Center in the amount of \$128,450; and TriWest Group, LLC in the amount of \$42,600.00, in accordance with the Federal Grant awarded to the City, in the amount of \$400,000, by the Substance Abuse and Mental Health Service Administration (SAMHSA).  
[No City matching funds required.]

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Agreement for Architectural Services by and between the CITY OF EL PASO and ARTchitecture I, LP dba ARTchitecture, for a project known as "Sunrise Park Improvements," in an amount not to exceed SIXTY TWO THOUSAND and 00/100 DOLLARS (\$62,000.00).

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Agreement for Architectural Services by and between the CITY OF EL PASO and ARTchitecture I, LP dba ARTchitecture, for a project known as "Doniphan Park Renovation and Logan Park Basketball Court Improvements," in an amount not to exceed FORTY EIGHT THOUSAND and 00/100 DOLLARS (\$48,000.00).

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Assistance Amendment for Federal Assistance from the United States Environmental Protection Agency, Region VI (EPA), Document Identification Number A-00615402-1 and all related documentation to insure compliance through FY 2003 on behalf of the El Paso City-County Health and Environmental District for continued Air Pollution Control Program Support in the City of El Paso. This amendment to the EPA Cooperative Agreement increases the Federal Assistance by ONE HUNDRED SEVENTY THOUSAND AND 00/100 DOLLARS (\$170,000.00) and the City's contribution to ONE HUNDRED THIRTEEN THOUSAND, THREE HUNDRED THIRTY-FOUR DOLLARS AND 00/100 (113,334.00).

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a contract between the City of El Paso and Helen Jamison, County Elections Administrator of El Paso County, at an estimated cost of \$86,302.00 to provide election services and equipment for the May 3, 2003, General Election.

**Motion made, seconded and unanimously carried to move to the regular agenda the following:**

## RESOLUTION

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign the following special events agreement for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

Event:	Dinner Party
Licensee:	Federal Reserve Bank of Dallas, El Paso Branch
Date:	April 9, 2003
Time:	5:30 pm. - 9:00 p.m.
Charge for Space:	\$500.00
Charge for Staff (est.):	\$280.00
Area(s):	Lobby

Representative Sumrall questioned the insurance for the event.

Chris Grijalva, El Paso Museum of Art, explained that the licensee has the option to buy insurance from the City or to provide their own.

Representative Sumrall requested to note on future items coming to Council when the licensees are providing their own insurance.

Motion made by Representative Sumrall, seconded by Representative Power and unanimously carried to approve the above Resolution.

Representative Sariñana was not present for the vote.

**NOTE: This resolution was considered with the next resolution.**

Motion made, seconded and unanimously carried to move to the regular agenda the following:

## RESOLUTION

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign the following special events agreement for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

Event:	Reception
Licensee:	United Blood Services
Date:	April 24, 2003
Time:	6:00 p.m. - 8:00 p.m.
Charge for Space:	\$400.00
Charge for Staff (est.):	\$160.00
Charge for Insurance:	\$40.00
Area(s):	Lobby

See the discussion for the previous resolution.

Motion made by Representative Sumrall, seconded by Representative Power and unanimously carried to approve the above Resolution.

Representative Sariñana was not present for the vote.

**NOTE:** This resolution was considered with the previous resolution.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign the following special events agreement for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

Event:	Banquet
Licensee:	The Society of Mexican American Engineers and Scientists
Date:	May 16, 2003
Time:	6:30 p.m. - 9:30 p.m.
Charge for Space:	\$400.00
Charge for Staff (est.):	\$200.00
Charge for Insurance:	\$40.00
Area(s):	Lobby

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign and submit a Grant Application and a Partnership Statement with various collaborative partners under the Grant Application, subject to receipt of the Partnership Statement signed by the collaborative partners, to the Institute of Museum and Library Services (IMLS) on behalf of the City of El Paso in the amount of \$265,172.00 (with matching funds of \$99,786.00 through in-kind services) for a Project of the El Paso Public Library and El Paso Museum of History to create a web site to provide access to valuable archival collections in the El Paso, Cd. Juárez, and Las Cruces region, and to involve digitizing collections, listing and posting to a web site, creation of a travel exhibit, as well as educational and preservation components; and

That Carol Brey, Director of Libraries, be authorized to furnish such additional information as IMLS may require in connection with the Grant Application for this program; and

That the Mayor be authorized to execute, on behalf of the City of El Paso, any Grant Agreements for the above amount, or for a greater or lesser amount, and any amendments to the initial Grant Agreement which increases, decreases or deobligates Program funds, provided that no additional City funds are required, upon approval by the IMLS.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Interlocal Agreement, on behalf of the El Paso Public Library and the El Paso History Museum, with the University of Texas at El Paso, the El Paso County Historical Society, Universidad Autónoma de Ciudad Juárez/Biblioteca Central, El Paso Medical Heritage Foundation (El Paso Medical Museum), and Museo Histórico ex-Aduana Fronteriza de Ciudad Juárez, Centro INAH Chihuahua. The Interlocal Agreement will provide for the establishment of the El Paso Regional Archives Collaborative (EPRAC), which will promote and support the preservation of archival materials, enhance communications among entities holding archival materials, promote public awareness of and access to archival resources in the El Paso, Las Cruces and Ciudad Juárez region, and identify and seek financial resources collaboratively.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2002-2003 appropriations to be approved by the City's Civil Service Commission and the City Council.

**SAN JUAN RECREATION CENTER**

**DEPARTMENT ID: 51510123, ACCOUNT 502214**

1. CONTRACTOR: Hilda M. Garcia, Country Western Dance Instructor  
DATES: March 26, 2003, thru May 31, 2003  
RATE PER CL: \$12.83  
MAXIMUM AMT: \$333.58  
CONTRACT: 2002/2003-092

**GALATZAN RECREATION CENTER**

**DEPARTMENT ID: 51510131, ACCOUNT 502214**

2. CONTRACTOR: Juan Miguel Francisco Camacho, Tai-Chi Instruction  
DATES: March 26, 2003, thru August 31, 2003  
RATE PER CL: \$9.55  
MAXIMUM AMT: \$1,031.40  
CONTRACT: 2002/2003-093

.....  
\*Motion made, seconded and unanimously carried to postpone one (1) week the Resolution that the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2002-2003 appropriations to be approved by the City's Civil Service Commission and the City Council.

**GALATZAN RECREATION CENTER**

**DEPARTMENT ID: 51510131, ACCOUNT 502215**

1. CONTRACTOR: Maria Renteria, Basketball Officials  
DATES: March 26, 2003, thru June 21, 2003  
RATE PER GM: \$21.00  
MAXIMUM AMT: \$1,512.00  
CONTRACT: 2002/2003-108

**SAN JUAN RECREATION CENTER**

**DEPARTMENT ID: 51510123, ACCOUNT 502214**

2. CONTRACTOR: Heriberto Soltero, Kickboxing Instructor  
DATES: March 26, 2003, thru June 30, 2003  
RATE PER CL: \$8.55  
MAXIMUM AMT: \$222.30  
CONTRACT: 2002/2003-109

**YOUTH IN FINE ART - SUN COUNTRY CDBG**

**DEPARTMENT ID: 51150056, 10031, G7128CD0005, ACCOUNT 502214**

3. CONTRACTOR: Elvia Fernandez, Fine Arts Instructor  
DATES: April 1, 2003, thru July 31, 2003  
RATE PER CL: \$20.00  
MAXIMUM AMT: \$1,000.00  
CONTRACT: 2002/2003-110
- .....

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in fiscal year 2002-2003 appropriations to be approved by the City Council and the City's Civil Service Commission.

**NORTHEAST RECREATION CENTER**

**DEPARTMENT ID: 51510107, ACCOUNT 501011**

1.     **CONTRACTOR:**       Michele E. Haynes, Daycare Instructor Aide, Step 2  
       **DATES:**           March 26, 2003 thru August 31, 2003  
       **RATE PER HR:**     \$5.60  
       **CONTRACT NO:**   2002/2003-167
  
2.     **CONTRACTOR:**       Aurelia Kidwiler, Daycare Instructor Aide, Step 2  
       **DATES:**           March 26, 2003 thru August 31, 2003  
       **RATE PER HR:**     \$5.60  
       **CONTRACT NO:**   2002/2003-168

.....  
**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following contract on behalf of the Parks & Recreation Department. Funding for this contract is in fiscal year 2002-2003 appropriations to be approved by the City Council and the City's Civil Service Commission.

**AQUATICS**

**DEPARTMENT ID: 51510281, ACCOUNT 501011**

1.     **CONTRACTOR:**       Miriam Varela, Pool Attendant, Step 1  
       **DATES:**           March 26, 2003 thru September 30, 2003  
       **RATE PER HR:**     \$5.40  
       **CONTRACT NO:**   2002/2003-171

.....  
**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Agreement with TERESA MONTOYA COMMUNICATIONS to lease the company One (1) 32 Gallon Container for a service fee of \$5.00 for each month for the purpose of collecting the company's recyclable materials in conjunction with the Department of Solid Waste Management's recycling program.

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**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

**THAT** the Mayor be authorized to sign a Consent to Assignment from RUST TRACTOR COMPANY to WAGNER EQUIPMENT COMPANY with respect to the City of El Paso's Contract No. 2000-101 to provide for a Landfill Compactor for the Department of Solid Waste Management awarded April 25, 2000; Contract No 2000-111 for a Scraper, Self Elevating for the Department of Solid Waste Management awarded June 6, 2000; Contract No. 2001-203 for a Tractor, Track-Type for the Department of Solid Waste Management awarded July 31, 2001; and Contract No. 2002-060 for a Landfill Compactor for the Department of Solid Waste Management awarded February 12, 2002.

**\*RESOLUTION**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: MARIA G LEAVITT & 6 of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3621 ROSA AVENUE, City of El Paso, El Paso County, Texas, being more particularly described as Lot SLY 70 FT OF 10 & 11(3500 SQ FT), Block 40, East El Paso Subdivision, Parcel E014-999-0400-1600,

to be THREE HUNDRED SIXTY FOUR AND 26/100 DOLLARS (\$ 364.26) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Tenth day of October, 2002 approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Three Hundred Sixty Four and 26/100 DOLLARS (\$364.26) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....  
**\*RESOLUTION**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: PONCE & PONCE ENTERPRISES of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1333 Sabrina Lynn Drive, City of El Paso, El Paso County, Texas, being more particularly described as Lot 1 (8394.16 SQ FT), Block 18, Vista Granada #2 Replat A Subdivision, Parcel V894-999-0830-0100,

to be FIFTY ONE AND 42/100 DOLLARS (\$51.42) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Second day of August, 2002 approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Fifty one and 42/100 DOLLARS (\$51.42) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....  
**\*R E S O L U T I O N**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner ESCOBAR, HECTOR A. & GUADALUPE of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:  
11614 Chito Samaniego Drive, City of El Paso, El Paso County, Texas, being more particularly described as Lot 5 & ELY 10.36 FT OF 4 (124998 SQ FT), Block 4, Vista Granada #1 Subdivision, Parcel V894-999-0040-0900,

to be ONE HUNDRED SIXTY FIVE AND 62/100 DOLLARS (\$165.62) as reported by the Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twelfth day of August, 2002 approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of One Hundred Sixty Five Dollars and 62/100 DOLLARS (\$165.62) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

\*NOTICE OF PUBLIC HEARING

To All Interested Parties:

You are hereby notified that at 9:00 a.m. on the 15<sup>th</sup> day of April, 2003 in the Council Chambers of City Hall, #2 Civic Center Plaza, El Paso, Texas, the City Council of El Paso will hold a public hearing on the question of whether the Building located on the property at 2506 Copper Avenue, in El Paso, Texas, which property is more particularly described as:

Lots: The West ½ of Lot 29 and all of Lot 30, Block 67, Third Amended Map of Highland Park Addition

is unsafe and dangerous.

According to the real property records of the County of El Paso, Texas, Eva Selma Pickens, 2506 Copper Avenue, El Paso, Texas 79930, is listed as the Owner of the real property described herein.

The Owner of said property is hereby ordered to appear before City Council and any mortgagees, lien holders, and other persons having an interest in said property are entitled to appear before City Council at said date, hour, and place to show cause why said Building should not be declared a nuisance and ordered to be abated; and

The Owner, lien holders, mortgagees, or any other person having an interest in the property are hereby required to submit at the hearing proof of the scope of any work that may be required to bring the building into compliance with Titles 17 and 18 of the code as mandated by Section 18.52.040 of the Municipal Code, and to specify the time it will take to reasonably perform the work.

If the Owner fails, neglects or refuses to comply with the order of City Council the City may pursue one, or more of the following actions:

- I) the city will perform any and all work needed to bring the property into compliance with this order, at its own expense, but for and on account of the Owner, of said property, the cost of which shall be assessed as a lien against the property and;
- II) assess a civil penalty against the property Owner for failure to repair, remove or demolish said Building in an amount not to exceed \$1000.00 a day for each violation, or \$10 a day if the Owner shows that the property is the Owner's lawful homestead and;
- III) the Owner may be confined in jail as permitted by state law and;
- IV) appoint a receiver as permitted by state law.

Any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of the assessment until paid in full; and

That the City Clerk is ordered to provide notice of this hearing to the record Owner and all other persons having an interest in the property as provided by law.

According to the real property records of El Paso County, you own the real property described in this notice. If you no longer own the property, you must execute an affidavit stating that you no longer own the property and stating the name and last known address of the person who acquired the property from you. The affidavit must be delivered in person or by certified mail, return receipt requested, to the Housing Compliance Office of the Building Permits and Inspections, 5<sup>th</sup> floor, City Hall, no later than the 20<sup>th</sup> day after the date you receive this notice. If you do not send the affidavit, it will be presumed that you own the property described in this notice, even if you do not.

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\*Motion made, seconded and unanimously carried to approve the request for the following names to be placed on the Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:

- A. Montes, Moises - Equipment Operator I
- B. Nañez, Nicole - Public Safety Call Taker
- C. Priestap, Terry - Asst. Airport Ops. Officer
- D. Rodriguez, Joe – Education/Graphics Technician

\*Motion made, seconded and unanimously carried to approve the request to fill the following positions on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

- A. Custodial Worker (2)
- B. Secretary I (1)

\*Motion made, seconded and unanimously carried to approve the following provisional appointment in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

Park User Representative (1)

\*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Police

Add	1.00	Police Deputy Chief	P7
Delete	1.00	Police Assistant Chief	P8

\*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Zoo

Add	1.00	Zoo Keeper	GS12
Add	1.00	Education/Graphics Technician	GS22
Add	1.00	Maintenance Mechanic I	GS15
Delete	1.00	Public Affairs Coordinator	PM77
Delete	1.00	Graphics Specialist	PM73

\*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Comptroller

Add	1.00	Graduate Intern	N/A
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\*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Airport

Add	1.00	Land & Contract Administrator	PM77
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\*Motion made, seconded and unanimously carried to approve the request from Ray Romero of the Sun Metro Department for Special Sick Leave.

\*Motion made, seconded and unanimously carried to approve the request from Estela Lomas of the Fire Department for Special Sick Leave.

\*Motion made, seconded and unanimously carried to approve the request from Edward Doblado of the Street Department for Special Sick Leave.

\*Motion made, seconded and unanimously carried to re-appoint Guillermo Barajas, Jr. to the El Paso Public Arts Commission by Mayor Pro Tem Larry M. Medina.

\*Motion made, seconded and unanimously carried to appoint Carol M. Kelly to the Charitable Solicitations Commission by Representative Jan Sumrall.

\*Motion made, seconded and unanimously carried to appoint Steve Lauterbach to the Tax Increment Financing Board for Districts Number Two and Three by Representative Jan Sumrall.

\*Motion made, seconded and unanimously carried that the following installment agreements for AD VALOREM taxes be approved in the amount shown and that the Mayor be authorized to sign said agreements on behalf of the City:

- A. PID #C340-999-0920-1300, \$368.01 per month installments on a balance of \$4,416.12 for 2002 taxes; Randy Burton – 6417 Amposta.
- B. PID #C813-999-0050-0200, \$669.14 per month installments on a balance of \$8,029.68 for 2002 taxes; Yolanda Bowman – 5869 Via Cuesta Dr.
- C. PID #C340-999-0670-5100, \$362.51 per month installments on a balance of \$4,350.12 for 2002 taxes; Maria E Muñoz - 6608 Amposta Dr.
- D. PID #1996-999-1489-0034 & X293-000-L00A-0170, \$6,888.86 per month installments on a balance of \$41,333.16 for 2002 taxes; Texas LPG Storage Company Inc. – 11390 Gateway East.
- E. PID #U819-999-0040-2751, \$287.94 per month installments on a balance of \$2,879.40 for 2002 taxes; Reynaldo Fierro – 315 Sunset.
- F. PID #C675-999-0020-0400, \$384.53 per month installments on a balance of \$3,076.24 for 2002 taxes; Gilbert N Flores, Jr. – 704 Del Mar Dr.
- G. PID #W195-999-0040-6700, \$249.06 per month installments on a balance of \$2,988.72 for 2002 taxes; Hilda I Lujan – 4229 Roxbury.
- H. PID #0332-999-1000-0000, \$578.43 per month installments on a balance of \$6,941.16 for 2000 & 2001 taxes; LI Neon Co. – 810 Pendale Rd.
- I. PID #H453-999-0370-5100, \$168.46 per month installments on a balance of \$2,021.52 for 1999 taxes; Maria L Martinez – 2601 Portland Ave.
- J. PID #X579-000-2350-1060, \$694.76 per month installments on a balance of \$6,252.84 for 2002 taxes; Gholamreza Khosravani – 13150 Montana.
- K. PID #S816-999-0180-0700, \$660.51 per month installments on a balance of \$5,944.59 for 2000, 2001 & 2002 taxes; Ezekiel Galvan – 10313 Newport St.
- L. PID #L447-999-0310-7800, \$410.64 per month installments on a balance of \$4,927.68 for 1998, 1999, 2000 & 2001 taxes; Hector J Portillo – Josefina Rocha – 4112 Kemp Ave.

\*Motion made, seconded and unanimously carried that the following tax refunds be approved:

- A. Azteca Motors % Enrique Cedillo & Miguel in the amount of \$2,292.07, overpayment of 2002 taxes. (PID #1994-999-3286-0034)
- B. Sierra Title in the amount of \$2,127.13, overpayment of 2002 taxes. (PID #C762-999-0180-1200)
- C. Wells Fargo Real Estate Tax Services, LLC in the amount of \$1,000.91, overpayment of 2001 taxes. (PID #C818-999-0090-4700)
- D. Maple Leaf Trust in the amount of \$1,549.66, overpayment of 2001 & 2002 taxes. (PID #D361-999-0180-2900)
- E. Pioneer Bank in the amount of \$1,965.75, overpayment of 2002 taxes. (PID #E054-999-0250-2300)
- F. Manuel T. Jr. & Dora Ruiz in the amount of \$860.79, overpayment of 2002 taxes. (PID #E299-999-0060-1400)
- G. Wells Fargo Real Estate Tax Service in the amount of \$638.13, overpayment of 2002 taxes. (PID #F767-999-0010-3100)
- H. Wells Fargo Real Estate Tax Service in the amount of \$1,048.17, overpayment of 2002 taxes. (PID #F950-999-0070-1200)

- I. Wells Fargo Real Estate Tax Services, LLC in the amount of \$3,325.76, overpayment of 2002 taxes. (PID #H782-000-0090-1200)
- J. USDA Rural Housing in the amount of \$1,678.00, overpayment of 2002 taxes. (PID #H790-000-0160-1300)
- K. Wells Fargo Real Estate Tax Services LLC in the amount of \$2,278.09, overpayment of 2002 taxes. (PID #L711-999-0030-0700)
- L. Wells Fargo Real Estate Tax Services, LLC in the amount of \$1,896.55 overpayment of 2001 taxes. (PID #N425-999-0170-2300)
- M. First Nationwide Mortgage in the amount of \$2,013.65, overpayment of 2002 taxes. (PID #P080-999-0030-1600)
- N. Michael Zimprich in the amount of \$1,198.29, overpayment of 2002 taxes. (PID #R330-999-0100-3300)
- O. Colonial Savings in the amount of \$2,334.54, overpayment of 2002 taxes. (PID #V893-999-0830-1900)
- P. Lone Star Title Company of El Paso in the amount of \$1,837.06, overpayment of 2002 taxes. (PID #V893-999-2550-2900)
- Q. Verline M. Gage in the amount of \$758.93, overpayment of 2001 taxes. (PID #V893-999-5750-0800)
- R. Border Machinery Company in the amount of \$5,305.02, overpayment of 2002 taxes. (PID #X002-999-B00C-1000)
- S. Tres Amigos Loan Servicing in the amount of \$527.75, overpayment of 2002 taxes. (PID #X605-000-0200-1273)
- T. First Federal Bank in the amount of \$2,148.01, overpayment of 2002 taxes. (PID #2001-999-1977-0034)
- U. Wells Fargo Home Mortgage in the amount of \$1,100.77, overpayment of 2001 taxes. (PID #B724-999-0140-6400)
- V. Stewart Title of El Paso in the amount of \$2,439.48, overpayment of 2002 taxes. (PID #D361-999-0070-4100)
- W. Marcos Muñoz in the amount of \$1,528.00, overpayment of 2002 taxes. (PID #E014-999-1200-0100)
- X. Stewart Title of El Paso in the amount of \$1,844.87, overpayment of 2002 taxes. (PID #E054-999-0250-3100)
- Y. Wells Fargo Home Mortgage in the amount of \$1,077.76, overpayment of 2002 taxes. (PID #E299-999-0060-3900)
- Z. Stewart Title Company in the amount of \$1,954.63, overpayment of 2002 taxes. (PID #I256-999-0270-4300)
- AA. Stewart Title Company in the amount of \$598.18, overpayment of 2002 taxes. (PID #L681-999-0080-2300)
- BB. Wells Fargo Home Mortgage in the amount of \$11,847.13, overpayment of 2002 taxes. (PID #M791-999-0040-0600)
- CC. Wells Fargo Home Mortgage in the amount of \$1,896.55, overpayment of 2001 taxes. (PID #N425-999-0170-2300)
- DD. Stewart Title Company in the amount of \$1,660.74, overpayment of 2002 taxes. (PID #P654-999-0810-5900)
- EE. GMAC Mortgage in the amount of \$2,020.82, overpayment of 2002 taxes. (PID #P654-999-0830-2500)
- FF. Stewart Title Company in the amount of \$1,938.13, overpayment of 2002 taxes. (PID #S102-999-0030-1300)
- GG. TGK in the amount of \$36,442.83, overpayment of 2002 taxes. (PID #X241-999-0000-0100)
- HH. Cumming Property Tax Service in the amount of \$964.98, overpayment of 2002 taxes. (PID #X264-999-0000-0800)
- II. Cumming Property Tax Service in the amount of \$14,336.59, overpayment of 2002 taxes. (PID #X311-999-0000-3980)

- JJ.** Stewart Title in the amount of \$1,133.01, overpayment of 2002 taxes. (PID #X579-999-2310-0140)
- KK.** Cumming Property Tax Service in the amount of \$4,015.84, overpayment of 2002 taxes. (PID #X579-999-2400-0010)
- LL.** Cumming Property Tax Service in the amount of \$17,156.80, overpayment of 2002 taxes. (PID #X579-999-2400-0100)
- MM.** Cumming Property Tax Service in the amount of \$1,678.91, overpayment of 2002 taxes. (PID #X579-999-2400-0100)
- NN.** Cumming Property Tax Service in the amount of \$5,104.78, overpayment of 2002 taxes. (PID #X579-999-2450-0100)
- OO.** Government Employees Credit Union of El Paso in the amount of \$9,066.19, overpayment of 2002 taxes. (PID #X579-999-304A-1000)
- PP.** First Federal Bank in the amount of \$6,582.85, overpayment of 2002 taxes. (PID #X580-999-240B-0140)

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 \*Motion made, seconded and unanimously carried to postpone one (1) week and place on the regular agenda the request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the contract, for one (1) additional year, from May 1, 2003, through April 30, 2004, pursuant to the provisions of contract 2000-167R, Cellular Telephone Services, with Voice Stream Wireless, \$127,000.00 estimated annual.

**OPTION NO.: THREE [OF FOUR]**

Department: Communications  
 Account No: Various  
 Funding Source: Various  
 Amount: \$127,000.00 Estimated Annually

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 \*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to exercise the City's option to purchase additional quantities pursuant to the terms of Contract No. 2002-078 for "Recycling Containers", with Busch Systems Int'l. Inc.

Department(s): Solid Waste Management  
 Funds Available: 503101-07116-34150303-G340303  
 Funding Source: Rio Grande Council of Governments Grant FY03  
 Item(s): Item #2 – Six Gallon Deskside Containers  
                   500 @ \$2.39/each  
                   Item #3 – Nine Gallon Deskside Containers  
                   500 @ \$4.19/each  
 Award Amount: \$3,290.00

.....  
 \*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to exercise the City's option to extend Contract N. 2002-103R between the City of El Paso and Stinson and Son Insurance Agency, El Paso, Texas, to provide Comprehensive Airport Liability Insurance for the Department of Aviation (for two additional years) starting April 1, 2003 and ending March 31, 2005. The contract awarded was for a one-year period and allowed for a One-Year Extension or Two-Year Extension option. The extension option has not been exercised. Annual premiums for years 2 and 3 will be contingent upon loss runs, new acquisitions and State mandated modifiers.

Department: Department of Aviation  
 Funds available: 62620001-504402-40101  
 Funding source: Airport Operating Fund  
 Total amount: \$109,275.00 (subject to change)

\*Motion made, seconded and unanimously carried to award Bid No.: 2003-076 Janitorial Services History & Wilderness Park Museums

Award to: Anna's Cleaning Services  
El Paso, Texas  
Item (s): 1 and 2  
Amount: \$20,736.00  
Department: Municipal Services/Building Maintenance  
Funds available: 31010326-01101-502206  
Funding source: General Funds, Janitorial Maintenance Services Contract  
Total award: \$20,736.00

The Municipal Services Department and Purchasing Department recommend award as indicated as this vendor has provided the Best Value Bid. This is a thirty-six (36) month contract with no option to extend the term of this contract. Additionally, Anna's Cleaning Services offer a 2% 20 days prompt payment.

.....  
\*Motion made, seconded and unanimously carried to award Bid No.: 2003-077 Janitorial Services Viscount Building

Award to: C & L Janitorial Company  
El Paso, Texas  
Item (s): 1  
Amount: \$21,936.00  
Department: Municipal Services Building Maintenance  
Funds available: 31010326-01101-502206  
Funding source: General Funds, Janitorial Maintenance Services Contract  
Total award: \$21,936.00

The Departments of Municipal Services/Building Maintenance and Purchasing recommend award as indicated as this vendor has provided the Best Value Bid.

This is a thirty-six (36) month contract with no option to extend the term of this contract. Additionally, C & L Janitorial Company offers a 2% 10 days prompt payment discount.

.....  
\*Motion made, seconded and unanimously carried to award Bid No.: 2003-102 5,000-Gallon Water Tanker

Award to: Wagner Equipment Company  
El Paso, Texas  
Item (s): #1  
Amount: \$219,837.00  
-\$ 2,000.00 Less Trade-in Allowance  
\$217,837.00  
Department: Solid Waste Management  
Funds available: 508029-27261-04252003-PMB0004160  
Funding source: FY03 Solid Waste Management Capital Equipment  
Certificates of Obligation  
Total award: \$217,837.00

The Fleet Services, Solid Waste Management and Purchasing Departments recommend award as indicated to the sole responsive, responsible offer meeting specifications, which was submitted by Wagner Equipment Company. This is a fixed-price, single (one-time) purchase, to purchase a 5,000 Gallon Water Tanker. There is an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within ninety (90) days from the date of award of the contract. No prompt payment discount was offered by the vendor.

\*Motion made, seconded and unanimously carried to approve budget transfer BT2003-420 AIRPORT

Transfer of funds to set up funding for HVAC System project.

Increase	\$ 700	to	62620028/PAP002641065/502205	Legal Notices
Increase	\$ 500	to	62620028/PAP002641065/502302	PrtShopChgs
Increase	\$ 1,000	to	62620028/PAP002641065/502304	Mailrm Chgs
Increase	\$70,000	to	62620028/PAP002641065/508016	Arch&Design
Increase	\$ 2,000	to	62620028/PAP002641065/508021	CityEngChg
Increase	\$ 5,500	to	62620028/PAP002641065/508051	CyEngPrgMgt
Increase	\$79,700	to	62620028/PAP002641065/407001	Intrfd Trf In
Increase	\$79,700	to	62620018/P50000241021/407002	Est Rev
Increase	\$79,700	to	62620018/P50000241021/507001	Intrfd Trf Out

.....  
\*Motion made, seconded and unanimously carried to approve budget transfer BT2003-421 AIRPORT

Transfer of funds to set up funding for T-Hangar electrical system project.

Increase	\$ 700	to	62620024/PAP002541064/502205	Legal Notices
Increase	\$ 500	to	62620024/PAP002541064/502302	PrtShopChgs
Increase	\$ 1,000	to	62620024/PAP002541064/502304	Mailrm Chgs
Increase	\$10,000	to	62620024/PAP002541064/508016	Arch&Design
Increase	\$ 1,000	to	62620024/PAP002541064/508021	CityEngChg
Increase	\$ 5,500	to	62620024/PAP002541064/508051	CyEngPrgMgt
Increase	\$18,700	to	62620024/PAP002541064/407001	Intrfd Trf In
Increase	\$18,700	to	62620018/P50000241021/407002	Est Rev
Increase	\$18,700	to	62620018/P50000241021/507001	Intrfd Trf Out

.....  
Motion made, seconded and unanimously carried to approve budget transfer BT2003-422 AIRPORT

Transfer of funds to set up funding for TSA Security structures project.

Increase	\$ 700	to	62620028/PAP002441067/502205	Legal Notices
Increase	\$ 3,000	to	62620028/PAP002441067/502302	PrtShopChgs
Increase	\$ 1,000	to	62620028/PAP002441067/502304	Mailrm Chgs
Increase	\$600,000	to	62620028/PAP002441067/508016	Arch&Design
Increase	\$ 6,000	to	62620028/PAP002441067/508021	CityEngChgs
Increase	\$ 30,000	to	62620028/PAP002441067/508051	CyEngPrgMgt
Increase	\$640,700	to	62620028/PAP002441067/407001	Intrfd Trf In
Increase	\$640,700	to	62620018/P50000241021/407002	Est Rev
Increase	\$640,700	to	62620018/P50000241021/507001	Intrfd Trf Out

.....  
\*Motion made, seconded and unanimously carried to approve the request of Christian Joy Center to use amplification (2 speakers, 2 microphones, 100 watts) at Eastwood Album Park on July 4, 2003 from 7:00 a.m. 7:00 p.m. Approximately 600 participants and 600 spectators are anticipated. PERMIT NO. 03-026 [Elder Lyndon Mayfield]

.....  
\*Motion made, seconded and unanimously carried to approve the request of Cystic Fibrosis Foundation to hold a Great Stride to Cure Cystic Fibrosis 10k - 6.2 mile walk on May 17, 2003 from 7:00 a.m. to 12:00 p.m. Route: Begin at Ponder Park at 7500 W.H. Burgess, north on Juniper to Edgemere Parkway, loop around the Parkway back to Juniper and back to Ponder Park, repeat same path to complete the 10k. Approximately 75 persons will take part. PERMIT NO. 03-028 [Carolyn M. Fittapaldi]

Motion made, seconded and unanimously carried to move to the regular agenda the request of Crime Victim's Rights Council to hold a walk in recognition of National Crime Victims Week on April 6, 2003 from 9:00 a.m. to 11:00 a.m. Route: Start at Hardaway, left on Trowbridge, right on Radford, right on Hastings, left on Caples Circle, right on Hastings, left on Cumberland, right on Graham, right on Raynolds, right on Trowbridge, left on Hardaway, left to finish at track field. Approximately 1,000 persons will take part and less than 1,000 spectators are anticipated. PERMIT NO. 03-032 [Dinna Spencer]

There was no discussion on this matter.

Motion made by Representative Sariñana, seconded by Representative Cobos and unanimously carried to approve the request of Crime Victim's Rights Council to hold a walk in recognition of National Crime Victims Week on April 6, 2003 from 9:00 a.m. to 11:00 a.m. Route: Start at Hardaway, left on Trowbridge, right on Radford, right on Hastings, left on Caples Circle, right on Hastings, left on Cumberland, right on Graham, right on Raynolds, right on Trowbridge, left on Hardaway, left to finish at track field. Approximately 1,000 persons will take part and less than 1,000 spectators are anticipated. PERMIT NO. 03-032 [Dinna Spencer]

.....  
\*Motion made, seconded and unanimously carried to approve the request of Joe Rodriguez/Parks & Recreation to hold a parade on April 26, 2003 from 10:00 a.m. to 11:00 a.m. for Dia De Los Niños. Route: Start at The Lady of the Light Church on 4700 Delta St. proceed on Delta St. turn right on French St., turn left on Sue Hall, right on Hernandez, left on Orchard, right on Tobin, left on Orchard; proceed on Orchard, right on Shelter St. and finish at Washington Park. Approximately 300 persons and 20 vehicles will take part and 1,000 spectators are anticipated. This request also includes permission to use amplification (sound system of 30 amps). PERMIT NO. 03-027 [Joe Rodriguez]

.....  
Motion made, seconded and unanimously carried to move to the regular agenda the request of the City of El Paso Parks & Recreation Department to block off Ladera St. between Carolina Dr. and Adobe St. on March 29, 2003 from 12:00 p.m. to 10:00 p.m. for the Grand Opening of the Carolina Skate Park. Approximately 100 persons and 5 vehicles will take part and 1,500 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices." This request includes permission to use amplification (3 microphones, speakers, 30 amp sound system). PERMIT NO. 03-030 [Ray Cox]

Representative Sariñana commended the Parks Department and community for their support of the Carolina Skate Park.

Mr. Richard Garcia, Parks and Recreation Department, gave the particulars.

Motion made by Representative Sariñana, seconded by Representative Cobos and unanimously carried to approve the request of the City of El Paso Parks & Recreation Department to block off Ladera St. between Carolina Dr. and Adobe St. on March 29, 2003 from 12:00 p.m. to 10:00 p.m. for the Grand Opening of the Carolina Skate Park. Approximately 100 persons and 5 vehicles will take part and 1,500 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices." This request includes permission to use amplification (3 microphones, speakers, 30 amp sound system). PERMIT NO. 03-030 [Ray Cox]

.....  
\*Motion made, seconded and unanimously carried to postpone two (2) weeks an Ordinance changing the zoning of all of Lot 57, Block 571, VISTA DEL SOL UNIT ONE HUNDRED FIFTY SIX, El Paso, El Paso County, Texas (1280 David Bret Drive) from R-1 (Residential) to R-3 (Residential). The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: JC General Contractors Inc. / Representative: CAD Consulting Company, 1790 Lee Treviño Drive Suite 309, El Paso, TX 79936. ZC-02074.  
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# ORDINANCE 15380

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOTS 11 AND 12, BLOCK 77, EAST EL PASO ADDITION, EL PASO, EL PASO COUNTY, TEXAS (720 NORTH ESTRELLA STREET) FROM R-5 (RESIDENTIAL) TO C-1 (COMMERCIAL). THE PENALTY IS AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Representative Cobos commented on a letter of opposition he received.

Representative Sumrall asked for the votes from the City Plan Commission and the Development Coordinating Committee.

Ms. Pat Adauto, Planning, Research and Development Director, explained that City Plan Commission voted four (4) to three (3) votes and that the Development Coordinating Committee voted unanimous. She added there they received a letter of opposition from Lisa Morales and that the rear garage would be demolished for parking.

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Cobos, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: Council Member Rodriguez Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

# ORDINANCE 15381

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. SU-02032 TO SATISFY PARKING REQUIREMENTS FOR PARCEL 1, DESCRIBED AS A PORTION OF BLOCK 2, FRANKLIN HEIGHTS (1000 TEXAS AVE.) BY ALLOWING OFF-SITE OFF-STREET PARKING ON PARCEL 2, DESCRIBED AS LOTS 5 & 6 AND PORTIONS OF LOTS 4 & 7, BLOCK 1, FRANKLIN HEIGHTS (1008-1010 MYRTLE ST.), ALL WITHIN EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.28.040.N. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

Ms. Pat Adauto, Planning, Research and Development Director, explained that this was an offsite parking to serve Western Technical Institute and gave the particulars.

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Cobos, seconded by Representative Power, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
 NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.



**ORDINANCE 15382**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 13, BLOCK 45, YSLETA GRANT, EL PASO, EL PASO COUNTY, TEXAS (192 N. ZARAGOZA ROAD) FROM R-4/H (RESIDENTIAL/HISTORIC) TO A-O/H (APARTMENT-OFFICE/HISTORIC). THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Representative Escobar asked if there is any opposition.

Ms. Pat Adauto, Planning, Research and Development Director, replied that there is no opposition and gave the particulars.

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Escobar, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
\*Motion made, seconded and unanimously carried to postpone three (3) weeks an Ordinance changing the zoning of Tract 21, O.A. DANIELSON SURVEY NO. 310, El Paso, El Paso County, Texas (George Dieter Drive and Guernsey Road) from R-3 (Residential) to C-1 (Commercial) and imposing certain conditions. The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code.  
Applicant/Representative: Lee Urias, 238 N. Zaragoza Rd., El Paso, TX 79907. ZC-02071 **THIS IS AN APPEAL CASE.**

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**ORDINANCE 15383**

The City Clerk read an Ordinance entitled: **AN ORDINANCE PERMITTING THE HUMANE SOCIETY OF EL PASO TO USE A PORTION OF EASTWOOD ALBUM PARK FROM 12:00 PM UNTIL 6:00 PM ON MAY 4, 2003.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Cook, seconded by Representative Sumrall, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

**ORDINANCE 15384**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF ART MUSEUM REGISTRAR.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15384 through 15392 were considered together.

**ORDINANCE 15385**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF POLICE ADMINISTRATIVE SERVICES MANAGER.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15384 through 15392 were considered together.

**ORDINANCE 15386**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF POLICE OFFICER.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15384 through 15392 were considered together.

**ORDINANCE 15387**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF POLICE TRAINEE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15384 through 15392 were considered together.

**ORDINANCE 15388**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF COURTS ASSISTANT MUNICIPAL CLERK.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15384 through 15392 were considered together.

**ORDINANCE 15389**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF SEWAGE LIFT STATION SUPERINTENDENT.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15384 through 15392 were considered together.

**ORDINANCE 15390**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF PURCHASING DIRECTOR.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15384 through 15392 were considered together.

**ORDINANCE 15391**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF PURCHASING ASSISTANT DIRECTOR.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15384 through 15392 were considered together.

**ORDINANCE 15392**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF MUNICIPAL CLERK.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15384 through 15392 were considered together.

### **ORDINANCE 15393**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.040 (SCHEDULE IV – PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS.) PARAGRAPH 12.88.040 (J) (NO PARKING, 7:00 A.M. TO 4:00 P.M.) TO INCLUDE A NEW LOCATION ON BOTH SIDES OF DOS RIOS DRIVE, FROM A POINT 50 FEET WEST OF CHATO VILLA DRIVE TO PETER COOPER DRIVE. THE PENALTY AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sariñana, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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### **ORDINANCE 15394**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.030 (SCHEDULE III – PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) TO ADD A NEW LOCATION ON THE WEST SIDE OF VISTA DEL ORO DRIVE FROM A POINT 340 FEET SOUTH OF THE SOUTHERN CURB LINE OF VISTA DEL SOL DRIVE TO A POINT 400 FEET SOUTH THEREOF. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sariñana, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15394 through 15400 were considered together.

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### **ORDINANCE 15395**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.030 (SCHEDULE III – PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) TO REVISE THE EXISTING LOCATION ON WESTWIND DRIVE FROM BELVIDERE STREET TO A POINT 680 FEET NORTH THEREOF, BOTH SIDES. THE PENALTY AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sariñana, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15394 through 15400 were considered together.

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**ORDINANCE 15396**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.030 (SCHEDULE III – PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) TO ADD A NEW LOCATION ON THE NORTH SIDE OF ROBINSON AVENUE, BETWEEN CAMPBELL STREET AND KANSAS STREET. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sariñana, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15394 through 15400 were considered together.

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**ORDINANCE 15397**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.150 (SCHEDULE XIV, SPEED LIMITS), OF THE EL PASO MUNICIPAL CODE, TO TEMPORARILY REDUCE THE EXISTING SPEED LIMIT OF 60 M.P.H. TO 45 M.P.H. ON IH-10 BETWEEN STA.535+00 AND STA.570+00 FOR THE DURATION OF THE IH-10 CONSTRUCTION PROJECT. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sariñana, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15394 through 15400 were considered together.

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**ORDINANCE 15398**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.150 (SCHEDULE XIV, SPEED LIMITS), OF THE EL PASO MUNICIPAL CODE, TO TEMPORARILY REDUCE THE EXISTING SPEED LIMITS OF 55 M.P.H. TO 45 M.P.H. ON THE FRONTAGE ROADS OF IH-10 BETWEEN STA.535+00 AND STA.570+00 FOR THE DURATION OF THE IH-10 CONSTRUCTION PROJECT. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sariñana, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15394 through 15400 were considered together.

**ORDINANCE 15399**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.150 (SCHEDULE XIV, SPEED LIMITS), OF THE EL PASO MUNICIPAL CODE, TO TEMPORARILY REDUCE THE EXISTING SPEED LIMIT OF 55 M.P.H. TO 45 M.P.H. ON LOOP 375 BETWEEN STA.208+11 AND STA.351+11 FOR THE DURATION OF THE LOOP 375 CONSTRUCTION PROJECT. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sariñana, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15394 through 15400 were considered together.

**ORDINANCE 15400**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.030 (SCHEDULE III – PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) TO ADD A NEW LOCATION ON THE SOUTHWEST SIDE OF PELLICANO DRIVE FROM BARRANCA DRIVE TO A POINT 185 FEET WEST THEREOF. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sariñana, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15394 through 15400 were considered together.

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**ORDINANCE 15401**

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A TEN-FOOT (10') UTILITY EASEMENT LOCATED WITHIN A PORTION OF LOT 36, BLOCK 5, CORONADO OAKS UNIT TWO, CITY OF EL PASO, EL PASO COUNTY, TEXAS (901 VIA DE LA PAZ).**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Power, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15401 and 15402 were considered together.

.....  
**ORDINANCE 15402**

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A TEN-FOOT (10') UTILITY EASEMENT LOCATED WITHIN A PORTION OF LOTS 1 & 2, BLOCK 2, REMCON ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS. (CHELSEA ST. AND MONTANA AVE.)**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Power, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos  
NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

NOTE: Ordinances 15401 and 15402 were considered together.  
.....



### ORDINANCE 15403

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE #15365 WHICH CALLED FOR A SPECIAL ELECTION FOR THE SUBMISSION OF CHARTER AMENDMENTS TO BE HELD WITHIN THE CITY, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER PROVISIONS INCIDENT AND RELATED TO THE PURPOSE OF THAT ORDINANCE, BY AMENDING THE DATE OF ELECTION TO NOVEMBER 4, 2003.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Power, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES:	Council Members Sumrall, Medina, Cook, Power, Escobar, Sariñana and Cobos
NAYS:	Council Member Rodriguez                      Absent:                      None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....

### ORDINANCE 15404

The City Clerk read an Ordinance entitled: **AN ORDINANCE CREATING THE WATER CONSERVATION ADVISORY BOARD.**

Representative Cook recommended amendments to the ordinance by replacing, as Secretary to the Advisory Board, the PSB General Manager with the Director of Planning, Research and Development.

Representative Cook also recommended that the language requiring members to be resident of the City of El Paso be stricken out and gave the example of Mr. White being a resident of New Mexico.

Representative Medina expressed his disagreement to the residency recommendation.

Representative Cobos stated that not only does it affect the City of El Paso, the City could get some expertise from other communities and could draw on experts at New Mexico State University.

Mr. Bob Andron, legal counsel for the El Paso Water Utilities Public Service Board, stated that the members of the Publish Service Board are people who reside in the County.

Representative Sumrall recommended extending the residency to the El Paso County as to avoid creating a board which second guesses the Rio Grande Council Of Government regional board.

Representative Power stated that the City should not be limiting the possibilities, but rather should chose whoever would be most beneficial in serving the board.

The City Clerk called for further public comment. There was no further public comment.

Motion duly made by Representative Sumrall, seconded by Representative Escobar, that the Ordinance be adopted as amended. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES:	Council Members Sumrall, Rodriguez, Medina, Escobar and Mayor Caballero.
NAYS:	Council Members Cook, Power, Sariñana and Cobos                      Absent:                      None

Mayor Caballero voted AYE to break the tie to adopt the Ordinance as amended with the Planning, Research and Development Director as the Secretary of the board and with residency limitations changed to El Paso County resident.

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted as amended.

.....  
RESOLUTION

WHEREAS, the Director for Building Permits and Inspections and the Fire Marshal of the City of El Paso have conducted an investigation and have reported to the City Council in writing that they are of the opinion that the structure located on the property at 8232 McElroy Avenue, in El Paso, Texas, which property is more particularly described as follows:

Tract: Pt. of 17 BEG 5.99 Ft. S of NWC 260.72 Ft. of W – 53.31 Ft. on S 293.39 Ft. on E – 38.4 Ft. on N, McElroy Acres

is dilapidated, substandard, and unfit for human habitation; is a hazard to public health, safety, and welfare; does not meet the minimum standards for continued use and occupancy contained in Titles 17 and 18 of the Municipal Code which are adopted and incorporated by reference into Section 18.52; and

WHEREAS, Maria Baxley, Executrix of the Estate of Angelica Reyes, 8738 Iglesia Circle, El Paso, Texas 79907, record Owner, and all mortgages and lienholders were duly notified according to law to appear at a public hearing before City Council at 9:00 a.m. on January 28<sup>th</sup>, 2003 which was postponed until March 25<sup>th</sup>, 2003; and

WHEREAS, NO ONE, APPEARED,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That City Council having heard the evidence, makes the following findings:

- a. That the structures located on said property are condemned as substandard, unfit for human habitation or use, and therefore a hazard to the public health, safety, and welfare; and
- b. That the structures are not in substantial compliance with municipal ordinances regulating fire protection, structural integrity, and disposal of refuse; and
- c. The structure's certificate of occupancy is hereby revoked; and
- d. That the primary structure can be repaired.

2. That the City Council hereby orders Owner to comply with the following requirements:

- a. That the Building be secured within (30) days; and
- b. That the substandard addition be demolished within 30 days; and
- c. That all junk vehicles be removed within 30 days; and
- d. That all accessory structures be demolished within 30 days; and
- e. That the premises be cleaned of all weeds, trash and debris within (30) days; and
- f. That a public hearing be scheduled for May 27<sup>th</sup>, 2003, in the City Council Chambers, to determine, if the Council order has been complied with and, if not, to determine penalties; and
- g. That the Owner of said Building is hereby ordered to comply with all requirements of the Resolution; and

- h. The owner is advised that in order to obtain a new certificate of occupancy, the entire building and its service systems must be brought into compliance with the current codes.
  - i. That upon failure of the Owner to comply with this Resolution, any mortgagees, lienholder, and other persons having an interest in the property have an additional ten (10) days to secure the Building and maintain the Building secure and demolish the dilapidated addition and accessory buildings and clean the premises of all weeds, trash, and debris; and
3. That upon failure of the Owner to comply with this Order, the City of El Paso through its Director for Building Permits and Inspections shall secure the Building and maintain the Building secure and demolish the dilapidated addition and accessory buildings and clean the premises of all weeds, trash, and debris at its own expense, but for and on account of the Owner of said property; and
  4. That said Owner shall become personally liable for all costs incurred by City in connection with securing and maintaining the Building secure and demolished the dilapidated addition and accessory buildings and cleaning the premises of all weeds, trash and debris; and
  5. That the costs incurred by the City in connection with securing this structure and the demolition of the addition and accessory structures and cleaning the premises of all weeds, trash, and debris shall become due and payable within thirty (30) days of the date of completion of the work and such cost shall be assessed as a lien against the property unless paid; and
  6. That upon failure of the Owner to comply with this Order, one or all of the following actions will be taken:
    - a. The City will perform any and all work needed to bring the property into compliance with this order, at its own expense but for and on account of the Owner of said property, the cost of which shall be assessed as a lien against the property; and
    - b. That upon failure of the Owner to comply with this order the City Council may assess a civil penalty against the property Owner in an amount not to exceed \$1,000.00 a day for each violation or, if the Owner shows that the property is the Owner's lawful homestead, in an amount not to exceed ten (10) dollars a day for each violation; and
    - c. That upon failure of the Owner to comply with this order, the Owner may be confined in jail as permitted by state law; and
  7. That upon failure of the Owner, any mortgages or lienholders to restore the Building so that it complies with all relevant City Code requirements, the City of El Paso, if applicable, may bring an action in District Court to request appointment of a receiver for the rehabilitation of said property pursuant to Section 214.003 of the Texas Local Government Code; and
  8. The Owner, any mortgagees, or lienholders have a right to appeal these findings to a court of competent jurisdiction within ten (10) days after notice of this Resolution. The findings shall become final after ten (10) days of receipt of Notice; and
  9. That any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of assessment until paid in full; and
  10. That the City Clerk is ordered to cause copies of this Resolution to be served on the record Owner and all other persons having interest in the property as provided by law.

According to the real property records of El Paso County, you own the property described in this notice. If you no longer own the property, you must execute an affidavit stating that you no longer own the property and stating the name and last known address of the person who acquired the property from you. the affidavit must be delivered in person or by certified mail, return receipt requested, to this office no later than the 20<sup>th</sup> day after the date you receive this notice. If you do not send the affidavit, it will be presumed that you own the property described in this notice, even if you do not.

Mr. Thomas Maguire, Building Permits and Inspections, presented the case to Council Members and gave the department's recommendation(s).

Representative Sariñana stated that it was obvious that the land owner will not clean up. He requested that the City clean up and place a lien on the property.

Mr. Maquire explained that State law requires the City to give property owners thirty (30) days to clean, and if not done, then the City goes in and cleans up.

The City Clerk called for public comment. There was no public comment.

Motion made by Representative Sariñana, seconded by Representative Power and unanimously carried to approve the above resolution.

Representatives Escobar and Cobos were not present for the vote.

.....  
\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the property located at 7401 Bellrose Drive, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owners of this property, The Estate of Betty J. Taylor, 7401 Bellrose Drive, El Paso, Texas 79925, have been notified of the violations at this property. Delinquent taxes in the amount of \$8,855.45.  
.....

\*Motion made, seconded and unanimously carried to delete the public hearing to determine if the property located at 9560 North Loop Drive, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. The owner of this property, Nicky Salayandia, 9560 North Loop Drive, has been notified of the violations at this property.  
.....

## RESOLUTION

### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

**THAT** the Director of Purchasing be authorized to send a notice to terminate, for convenience, pursuant to the provisions and requirements for Clause 18(A) of the Contract Clauses, Contract No. 2000-021 entered into by and between the City of El Paso and El Paso Towing on October 12, 1999, for towing, storage and sales of motor vehicles. Termination of the contract shall be thirty (30) days from the date of notice and shall be stated in the notice of termination.

Police Chief Carlos Leon and Lieutenant Lowe presented a PowerPoint presentation on the municipal vehicle storage facility proposal and recommendations and made comments and answered questions from Council Members.

Representative Sumrall, Cook and Sariñana commented.

Mayor Caballero stated that taxpayers expect the City to find savings where it can.

Mr. Charlie McNabb, Chief Administrative Officer, explained that all revenues go to the City's General Fund and then Council allocates the funds by adopting the budget.

Mr. Wayne Brisco, El Paso Towing General Manager, stated that they had made proposals in the past in order to give more revenue to City but the City never acted upon them. He added that the company went out and bought new equipment, several hundred dollars, to serve the contract which they have had for 20 years.

Representative Sumrall stated that two (2) percent that the City makes on auctioned vehicles by State law is ridiculous.

Mr. Ignacio Escondron, El Paso Towing, stated that he presented revenue and savings recommendations to previous Council Members, Purchasing Director and the Chief Administrative Officer before the renewal of the contract.

Representative Sariñana asked if 30 days was enough time to start the program.

Mr. Bryon Johnson, Purchasing Director, replied that he would be bringing back the new bid to Council.

Motion made by Representative Sumrall, seconded by Representative Cook and unanimously carried to approve the above Resolution.

.....  
Motion made by Representative Power, seconded by Representative Cobos and unanimously carried to postpone one (1) week a report of the ongoing Operation Clean Sweep program and to encourage City employees to report nuisance violations to the department.

Representative Sariñana was not present for the vote.

.....  
Motion made by Representative Cobos, seconded by Representative Power and unanimously carried to approve that the City Engineer or his designee be authorized to sign and submit an application for a Certificate of Appropriateness through the El Paso Historic Landmark Commission for the work to be completed at Fire Station Number 4 located at 1218 Randolph; and that the Planning, Research and Development Department be authorized to process such application.

Representative Sariñana was not present for the vote.

.....  
Motion made by Representative Sumrall, seconded by Representative Cobos and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A.** An Ordinance permitting Texas Avenue Heritage Association to use San Jacinto Plaza from 1:00 PM until 5:00 PM on April 27, 2003 through July 6, 2003 (Sundays only)
- B.** An Ordinance permitting Dr. Gene Finke to use a portion of Borderland Park from 10:00 AM until 2:00 PM on April 12, 2003.
- C.** An Ordinance permitting Dr. Gene Finke to use a portion of Frank Delgado Park from 2:00 PM until 6:00 PM on April 13, 2003.
- D.** An Ordinance authorizing the Mayor to execute a Quitclaim (Tax Resale) Deed for Lots 9 and 10, Block 32, Franklin Heights Addition, an Addition in the City of El Paso, Texas.
- E.** An Ordinance amending Title 10 (Public Peace, Morals and Welfare), Chapter 10.16 (Offenses Against Public Decency), Section 10.16.010 (Discrimination In Places Of Public Accommodation-Declared Unlawful) of the El Paso Municipal Code to include additional classifications from unlawful

discrimination in places of public accommodation. The penalty as being provided in Section 10.16.050 of the El Paso Municipal Code.

- F. An Ordinance amending Title 14 (Aircraft and Airports), Chapter 14.16 (Airport Use Regulations), Section 14.16.050 (Abandoned or Lost Property) of the El Paso Municipal Code by replacing Section 14.16.050 in its entirety. The penalty as provided in Chapter 1.08 of the El Paso Municipal Code.
- G. An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to revise the Class of WATER CONSERVATION MANAGER.
- H. An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to revise the Class of CUSTOMER SERVICE MANAGER.

**PUBLIC HEARING WILL BE HELD ON APRIL 8, 2003 FOR ITEMS A – H**

- I. An Ordinance changing the zoning of a portion of Tract 2A, Block 17, YSLETA GRANT, El Paso, El Paso County, Texas (7864 North Loop Drive) from A-2 (Apartment) to C-3 (Commercial) and imposing certain conditions. The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code.
- J. An Ordinance changing the zoning of a portion of Lots 1 and 2, Block 1, LAFAYETTE PLACE RESUBDIVISION, El Paso, El Paso County, Texas (413 Gallagher St.) from R-3 (Residential) to A-2 (Apartment). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code.
- K. An Ordinance changing the zoning of all of Tracts 5 and 6, Block 10, UPPER VALLEY SURVEYS, El Paso, El Paso County, Texas (Borderland Road east of Westside Drive) from R-F (Ranch-Farm) to C-1 (Commercial) with certain conditions. The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code.
- L. An Ordinance amending Ordinance No. 014891, which changed the zoning of Lots 1 - 54, Block 21, VILLA DEL ESTE UNIT FOUR, El Paso, El Paso County, Texas (Saul Kleinfeld Drive at Robert Wynn Street) from Q/sc/sp (Quarry/special conditions/special permit) to A-2/sc (Apartment/special conditions), and imposed certain conditions, by deleting the condition thereof. The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code.

**PUBLIC HEARING WILL BE HELD ON APRIL 15, 2003 FOR ITEMS I – L**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

Mr. Gene Finke, candidate for District 1 City Representative running for office on the May 2003 election gave the details on items B and C and invited everyone to his rally.

Representative Sariñana was not present for the vote.

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**ADDITION TO THE AGENDA**

Motion made, seconded and unanimously carried to move to the regular agenda the following:

**R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

**THAT** the Mayor be authorized to sign a Professional Services Agreement, attached as Exhibit "A", (Exhibit "A" on file in the City Clerk's Office) for basic cable rate analysis services between the City of El Paso and Clarence A. West.

Representative Cobos questioned how this individual was selected.

Ms. Rita Rodriguez, City Attorney, replied that the City has done business with them before and they specialize in cable rate review.

Representative Cobos questioned if any local accounting firms were interviewed.

Mayor Caballero explained that notices were sent out to local firms.

Representative Medina requested that the City come up with a procedure to send out notices to keep everyone satisfied.

Ms. Rita Rodriguez, City Attorney, and Mr. Charlie McNabb, Chief Administrative Officer, both agreed that Clarence A. West is an expert in this field.

Motion made by Representative Sumrall, seconded by Representative Sariñana and unanimously carried to approve the above Resolution.

AYES: Representatives Sumrall, Rodriguez, Medina, Cook, Power, Escobar and Sariñana

NAYS: Representative Cobos

.....  
**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Amendment to the Work Experience Agreement by and between the City of El Paso and ACS State and Local Solutions to extend the term of the agreement for one year, allowing Sun Metro to continue the current training class through March 25, 2004 and to begin a new training class.

.....  
**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a grant application on behalf of the El Paso Zoo for submission to the Institute of Museum and Library Services ("IMLS") and to sign the related contracts and documents should funds be granted, either in the requested amount or at such lesser amount as may be approved by the IMLS. The application, for the 2003 IMLS National Leadership Grant, is for \$422,216 over three years to offset costs of three contract positions for two bilingual education specialists and a translator to expand the Zoo's educational outreach program. The new staff members will assist the Zoo in offering wildlife conservation programs to children and the families of children who speak English as a second language or no English at all, both at the El Paso Zoo's Wildlife Conservation Learning Center and through outreach programs at branches of the El Paso Public Library System. An in-kind match by the City valued at \$481,861 will be required.

.....  
**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Appraisal Services Agreement by and between the CITY OF EL PASO and RALPH SELLERS & ASSOCIATES in an amount not to exceed \$10,000.00 per lot for each of the following described properties:

- (i) **200 Gateway Boulevard North**, being further described as a portion of 26 Woodlawn W 75 ft. of Lot 1, approximately .04 acres; and
- (ii) **202 Gateway Boulevard North**, being further described as 26 Woodlawn, Lots 2 and 3, approximately 7,500 square feet; and
- (iii) **206 Gateway Boulevard North**, being further described as 26 Woodlawn, Lot 4, approximately 3,750 square feet; and
- (iv) **208 Gateway Boulevard North**, being further described as 26 Woodlawn, Lots 5 and 6, approximately 0.17 acres; and
- (v) **214 Gateway Boulevard North**, being further described as 26 Woodlawn, Lots 7 and 8, approximately 7,500 square feet; and
- (vi) **216 Gateway Boulevard North**, being further described as 26 Woodlawn, Lot 9, approximately 0.09 acres; and
- (vii) **218 Gateway Boulevard North**, being further described as 26 Woodlawn, Lot 10, approximately 0.09 acres; and
- (viii) **220 Gateway Boulevard North**, being further described as 26 Woodlawn, Lot 11, approximately 0.09 acres; and
- (ix) **222 Gateway Boulevard North**, being further described as 26 Woodlawn, Lot 12, approximately 3,750 square feet; and
- (x) **3912 Findley Avenue**, being further described as 26 Woodlawn, E 75 ft. of 1, approximately 1,875 square feet.

All listed properties are located in the City of El Paso, El Paso County, Texas, more particularly show in Exhibit "A" (Exhibit "A" on file in the City Clerk's Office) attached hereto and incorporated herein by this reference for all purposes.

.....  
\*Motion made, seconded and unanimously carried to appoint Julio Norman to the Parks and Recreation Advisory Board by Representative Anthony Cobos.

.....  
\*Motion made, seconded and unanimously carried to appoint Robert S. Ayoub to the Tax Increment Financing District Number Two by Representative Anthony Cobos.



Motion made by Representative Cook, seconded by Representative Power and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 11:29 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- Section 551.071      CONSULTATION WITH ATTORNEY
- Section 551.072      DELIBERATION REGARDING REAL PROPERTY
- Section 551.073      DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074      PERSONNEL MATTERS
- Section 551.076      DELIBERATION REGARDING SECURITY DEVICES

Discussion and action on the following:

- A.      Lee Boulevard Right of Way Acquisition - TIP Roadway Construction Project (551.072)
- B.      Fire and Police Pension claim status (551.071)
- C.      EEOC Matter, EEOC, 361-A20-0413, Aguirre (551.071)
- D.      Missile Inn Accounts; PID Nos. T810-999-0010-7500 and 1996-999-1388-0034 (551-071)

Motion made by Representative Medina, seconded by Representative Rodriguez and unanimously carried to adjourn the Executive Session at 11:43 a.m. and reconvene the meeting of the City Council, during which time motions were made as follows:

.....  
Motion made by Representative Medina, seconded by Representative Cook and unanimously carried that the City's agent be authorized to submit and the City make payment for Business Fixed Moving Payment in Lieu of Moving Expense, pursuant to 49 CFR Part 24 Section 24.306, as part of the right of way acquisition of lee Boulevard from Parcel 36, as recommended by the City's agent and City Attorney; and that the Mayor and City Attorney be authorized to sign any related documents.

Representative Sumrall was not present for the vote

.....  
No action was taken on the following executive session item: Fire and Police Pension claim status.

.....  
Motion made by Representative Medina, seconded by Representative Cook and unanimously carried, that the City declines to enter into the Conciliation Agreement as proposed by the Equal Employment Opportunity Commission on behalf of **CECILIA AGUIRRE EEOC #361-A20-0413**, as recommended by the City Attorney.

Representative Sumrall was not present for the vote.


.....  
Motion made by Representative Medina, seconded by Representative Cook and unanimously carried to delete the following executive session item:

Missile Inn Accounts; PID Nos. T810-999-0010-7500 and 1996-999-1388-0034 (551-071)

Representative Sumrall was not present for the vote.

.....  
Motion made by Representative Cobos, seconded by Representative Power and unanimously carried to adjourn this meeting at 11:48 a.m.

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**APPROVED AS TO CONTENT:**

  
\_\_\_\_\_  
Richarda Duffy Momsen, City Clerk